

**MONROE COUNTY SHERIFFS OFFICE**

5525 COLLEGE ROAD

KEY WEST, FL 33040

305-292-7000

REPORT NUMBER

**MCSO18ARR001740****WARRANT SERVED**

Report Date / Time <b>04/02/2018 08:54 AM</b>	Agency Case/Offense Number <b>MCSO18OFF002435</b>	OCA Number <i>Originating Agency Case Number</i>
OBTS Number <i>Offender Based Transaction System</i>	Jail Booking Number <b>MCSO18JBN001574</b>	Other Number <b>MCSO18CAD042673</b>

**LOCATION OF OCCURRENCE**

County <b>MONROE</b>	Address [REDACTED]		
Range of Occurrence Date/Time <b>03/30/2018 03:00 PM to 03/30/2018 08:00 PM</b>		Latitude <b>24.6829</b>	Longitude <b>-81.3643</b>

**PERSON: SUSPECT**

First Name <b>HOLLY</b>	Middle Name <b>MARIA</b>	Last Name <b>ESTES</b>	Suffix	Date of Birth <b>03/08/1964</b>	Age <b>54</b>		
Master Name Index Number <b>MCSO06MNI024076</b>	SSN [REDACTED]	Race <b>W</b>	Sex <b>F</b>	Height <b>5'02"</b>	Weight <b>185</b>	Hair <b>SDY</b>	Eyes <b>BLU</b>
Place of Birth	Nation	License or Other ID <b>E232333645880</b>	State <b>FL</b>	Class or Type <b>E</b>	Phone <b>(305)879-6824</b>		
Address [REDACTED]		City <b>BIG PINE KEY</b>	County <b>MONROE</b>	State <b>FL</b>	Zip Code <b>33043</b>		

**CHARGES**

Counts <b>1</b>	Charge Number <b>827.03.2c</b>	Charge <b>CRUELTY TOWARD CHILD</b>			
Charge Degree <b>THIRD DEGREE</b>	Charge Level <b>FELONY</b>	General Offense Code <b>PRINCIPAL</b>	<input type="checkbox"/> Hate Crime	<input type="checkbox"/> Domestic Violence	Bond <b>\$10,000.00</b>
<b>ABUSE CHILD WITHOUT GREAT BODILY HARM</b>					

**PROBABLE CAUSE****MONROE,DADE,BROWARD, COLLIER CO P/U ONLY****REF 1) PRINCIPAL CRUELTY TOWARD CHILD ABUSE CHILD WITHOUT GREAT BODILY HARM****BOND \$10,000 DOLS**

On April 2, 2018, I was assigned to investigate a child abuse case reported at the [REDACTED] located at [REDACTED] Summerland Key, Florida, Monroe County.

The suspect/[REDACTED] White Female, date of birth, 03/08/1964, named Holly Maria Estes and the victim, is [REDACTED] child [REDACTED] F.E.

On April 2, 2018, the third grade [REDACTED] Teacher, Ms. Caryn Hammond had approached the victim in the school and asked her about the visible injuries on her Left swollen

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and bruised eye. The victim replied to Ms. Hammond "my mom beat the crap out of me". On April 2, 2018, Ms. Hammond reported to the Monroe County Sheriff's Office, School Resource Officer Sergeant E. Mixon that she had noticed injuries on the victim's body. The injuries consisted of a left swollen eye with Reddish Purplish color. The victim also had a swollen and bruised Right shoulder with a circular mark and the bruise was starting to darken and the bruising stage of the injury was more prominent or obvious. Ms. Hammond noticed that the victim wore a long sleeve sweat shirt to cover the injury and swelling on the shoulder. The victim F.E. said she received the injuries when she arrived home from school on Friday March 30, 2018. The suspect had received an email from Ms. Hammond addressing some problems about F.E. in School. The victim said that the suspect grabbed her by the hair, holding her as she struck her back and buttocks several times. The victim said the suspect grabbed her and threw her across the room causing her to strike her shoulder on a shoe storage box. The suspect then punished the victim by forcing her to sit on the storage box for hours. The victim said that it hurts when she touches her eye and shoulder.

The victim said that this was the worst beating she had received from the suspect and is not the first time she gets hit. The victim said that the only people at the home during the incident was a 2 year old and 2 six months old infants.

On April 2, 2018, the suspect was interviewed by the Department of Children and Families, Investigator Jean Curtis, also present was Monroe County Sheriff's Office Detective Matt Pitcher. The suspect did admit to striking the victim on the buttocks about 5 times, but denies ever striking the victim on the face or shoulder.

On April 9, 2018, I received an email from the D.C.F. case Investigator Jean Curtis regarding the results of the Child Protection Team interview, conducted by C.P.T. case coordinator Brigida Fernandez and Nurse Darene Cahill, A.R.N.P. According to the report the victim F.E. and her brother J.E. live in the same household with the adoptive parents Holly and [REDACTED]. The victim F.E. was interviewed and disclosed to the C.P.T. interviewer that her [REDACTED] Holly Maria Estes had physically disciplined her by hitting her on her lower back, pulled her hair and pushed her to the ground causing the injuries to her face, shoulder and back. The medical examination conducted by the A.R.N.P. Nurse Cahill, revealed that the injuries sustained by the victim F.E. were consistent with her disclosure and represent physical abuse.

The Child Protection Team also interviewed the victim's brother J.E. who is 11 years old. According to the CPT interviewer, J.E. was afraid of her [REDACTED] suspect Holly Maria Estes. J.E. disclosed past physical abuse by his adoptive mother, on him, F.E. and two Foster children residing in the home.

The CPT interviewer also interviewed the [REDACTED] Holly Maria Estes and [REDACTED] both denied causing injuries on F.E.

The victim F.E., J.E. and the other two children were removed from the residence by the Department of Children and Families.

On April 10, 2018, I spoke to the suspect's husband [REDACTED] about the allegations. [REDACTED] denied the allegations and said the Foster children have behavior issues. [REDACTED] said he had a brain aneurysm and his short term memory is not so good. [REDACTED] said he remembers having an Easter egg hunt Saturday and that he saw F.E. rubbing her eyes. [REDACTED] did not notice the bruising on F.E.s left eye at any time until it was pointed out to him. [REDACTED] did not

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witness the suspect strike the victim, but witnessed the suspect spank the victim on her bottom. [REDACTED] said when the Child Protection Team asked him about the eye injury to the victim he told them that he did not know. [REDACTED] said that the next day he remembered and called D.C.F. Investigator Jean Curtis. [REDACTED] believes the injury occurred on Saturday night when one of the kids struck the victim on the head with a toy gun at the residence.

On April 10, 2018, I spoke to the [REDACTED] suspect Holly Maria Estes. The suspect said that she has been the [REDACTED] parent of the victim F.E. for the past 2 years. The suspect said the victim has behavior issues from past abuse by her biological parents. The suspect said she had received an email from school about the victim's behavior. The email mentioned that the victim had used profanity directed at a faculty staff member. The suspect said that once they arrived home she punished the victim by telling her that she will be going to bed early all weekend long and she will not have any dessert for the week. The suspect denied striking the victim on the face or shoulder but admits to spanking her on her bottom for not listening to her after she refused to go take a shower and go to bed later that night. The suspect said she grabbed the victim by the arm and spanked her on the bottom as she walked her to the bathroom. The suspect said the victim went in the bathroom and she could hear the victim crying. The next day Saturday March 31, 2018, the suspect said the victim complained of her eye hurting, the suspect told the victim that it was irritated from all the crying she did the night before. The suspect did not examine her further or address her complaint. The suspect told me she had been overwhelmed at times with the caring of the children and had made arrangements with a counselor to take anger management classes.

The suspect said she didn't notice her daughter's injury when she dropped her off at school on Monday, April 2, 2018. The suspect did not have any idea as to how the victim injured her Left eye, but guessed it was probably when she was scratching it on Saturday after crying all night. The Foster parents' account of the incident contradicted each other.

Florida State Statute 827.03. Abuse, aggravated abuse, and neglect of a child.

(b) "Child abuse" 1. Intentional infliction of physical or mental injury upon a child

The suspect Holly Maria Estes intentionally inflicted physical injury on the [REDACTED] old victim F.E. by grabbing her by her arm, striking her with her hand multiple times on the victim's lower back and pushed her on to the floor. The victim received a bruise on her lower back, a bruised swollen Right shoulder, and the victim's Left eye was bruised and swollen. The victim was examined by the Child Protection Team, Nurse Darene Cahill A.R.N.P. (Advanced Registered Nurse Practitioner) who concluded that the injuries were consistent with the victim's disclosure and represent physical abuse.

The above named defendant was arrested on a Monroe County warrant, Warrant # MCSO18ARR001740 Reference PRINCIPAL CRUELTY TOWARD CHILD ABUSE CHILD WITHOUT GREAT BODILY HARM. Signed by Judge Fowler, on April 11, 2018. Bond is set at 10,000.00.



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**PERSON: WITNESS C**

First Name <b>KELLEY</b>	Middle Name	Last Name <b>LANIER</b>	Suffix	Date of Birth <b>09/14/1974</b>	Age <b>43</b>
Master Name Index Number <b>MCSO14MNI017029</b>	SSN	Race <b>W</b>	Sex <b>F</b>	Height <b>501</b>	Weight <b>0</b>
Place of Birth	Nation	License or Other ID <b>L560500748340</b>	State <b>FL</b>	Class or Type	Phone <b>(305)745-3282</b>
Address <b>///////</b>		City <b>SUGARLOAF KEY</b>	County <b>MONROE</b>	State <b>FL</b>	Zip Code <b>33042</b>

**LEO BOND**

Bond Amount \$	<input type="checkbox"/> None	<input type="checkbox"/> ROR	<input type="checkbox"/> Cash	<input type="checkbox"/> Pro

**COURT APPEARANCE INFORMATION**

Court	Court Phone	Court Date & Time
Court Address		
Instructions		

Before me personally appeared the above named law enforcement officer with the MONROE COUNTY SHERIFFS OFFICE, and who being duly sworn, states the Defendant HOLLY ESTES did commit the acts stated in this Probable Cause Affidavit. Based upon this sworn statement of facts, I find probable cause that the defendant did commit the crimes listed in the Charges Section of this affidavit. Therefore, I hereby command the immediate arrest of Defendant HOLLY ESTES and order them brought before the courts to be dealt with according to the law.

So ordered on \_\_\_\_\_ by Judge \_\_\_\_\_

**BOND SET BY JUDGE**

Bond Amount \$	<input type="checkbox"/> None	<input checked="" type="checkbox"/> Cash	<input type="checkbox"/> Any	<input checked="" type="checkbox"/> Pro
<b>\$10,000.00</b>	<input type="checkbox"/> PtrIQ	<input type="checkbox"/> ROR/Sign	<input type="checkbox"/> PTR	

**ARREST INFORMATION**

Arrest Date / Time <b>04/12/2018 10:33 AM</b>	Residency <b>Within jurisdiction</b>	Injured <b>None</b>	Extent of Injury <b>N/A</b>	Resist Arrest
Prior Arrests	Arrest Jurisdiction	Alcohol	Drugs	

**ARREST LOCATION**

County <b>MONROE</b>	Address <b>5501 COLLEGE ROAD , KEY WEST, FL 33040</b>
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### ARREST DELIVERED TO

Jail / Booking Facility	Phone
Location	

### ARRESTING OFFICER

Officer Call Number <b>D637</b>	Officer Name <b>PITA, CRYSTAL</b>	Officer Signature
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Subscribed and sworn to (or affirmed) before me  
 this \_\_\_\_\_ day of \_\_\_\_\_ A.D., \_\_\_\_\_ by \_\_\_\_\_  
 who is \_\_ personally known to me or has produced \_\_\_\_\_ as  
 identification.

\_\_\_\_\_  
 Signature

\_\_\_\_ Notary Public \_\_LEO \_\_CO

Commission No: \_\_\_\_\_ My Commission Expires: \_\_\_\_\_